

AGENDA

Utah Counties Indemnity Pool Board of Directors Meeting

Thursday, October 25, 2018, 1:45 p.m.

Hilton Garden Inn, 277 W. Sego Lily Drive, Sandy

1:45	Open Meeting, Pledge of Allegiance	Bruce Adams
------	------------------------------------	-------------

ITEM	ACTION	
------	--------	--

1.	Review/Approve Washington County Appointment to the Board	Bruce Adams
2.	Review/Excuse Board Members Absent	Bruce Adams
3.	Review/Approve August 22 and August 31, 2018 Meeting/Conference Minutes	Karla Johnson
4.	Review/Approve Zions Capital Advisors Third Quarter Investments	Scott Burnett
5.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
6.	Review/Approve Third Quarter Financial Statements	Sonya White
7.	Review/Approve Amendments 2018 Budget	Sonya White
8.	Review/Approve 2019 Tentative Budget	Sonya White
9.	Review/Approve UAC/UCIP Lease Agreement	Johnnie Miller
10.	Review/Approve Net Asset Management Policy	Johnnie Miller
11.	Review/Approve Dividend Policy	Johnnie Miller
12.	Review/Approve County Related Entities Membership	Mike Wilkins
13.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
14.	Action on Litigation Matters	Johnnie Miller
15.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
16.	Action on Personnel Matters	Deb Alexander

INFORMATION		
-------------	--	--

17.	AGRIP Educational Forum Report	Blaine Breshears, William Cox, Karla Johnson, Mark Whitney
18.	Nominating Committee Report	Bret Millburn
19.	Annual Membership Meeting Planning	Sonya White
20.	Chief Executive Officer's Report	Johnnie Miller
21.	Other Business	Bruce Adams

Electronic Meeting Notice: 515-604-9807, Participant Passcode: 675642 Anchor Location: 5397 S Vine, Murray, UT